

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

Cristian Arevalo Arias )

Case No. 1:21-CR-260-05

Defendant )

**SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR  
OBJECTS IN A CRIMINAL CASE**To: Prince William County Adult Detention Center  
9320 Lee Ave., Manassas, VA 20110

(Name of person to whom this subpoena is directed)

**YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following books, papers, documents, data, or other objects:

Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Nathalie Williams (DOB 4/12/1996), from June 2019 to present.

Place: U.S. District Court for the Eastern District of Virginia Clerk's Office 401 Courthouse Sq., Alexandria, VA 22314	Date and Time: 09/05/2023 12:00 pm
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Certain provisions of Fed. R. Crim. P. 17 are attached, including Rule 17(c)(2), relating to your ability to file a motion to quash or modify the subpoena; Rule 17(d) and (e), which govern service of subpoenas; and Rule 17(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

(SEAL)

Date: 8/28/2023

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (name of party) Cristian Arevalo Arias, who requests this subpoena, are:

Daniel Goldman, 421 King Street, Suite 505, Alexandria, VA 22314; dan@dangoldmanlaw.com; (202) 677-5709

**Notice to those who use this form to request a subpoena**

Before requesting and serving a subpoena pursuant to Fed. R. Crim. P. 17(c), the party seeking the subpoena is advised to consult the rules of practice of the court in which the criminal proceeding is pending to determine whether any local rules or orders establish requirements in connection with the issuance of such a subpoena. If no local rules or orders govern practice under Rule 17(c), counsel should ask the assigned judge whether the court regulates practice under Rule 17(c) to 1) require prior judicial approval for the issuance of the subpoena, either on notice or ex parte; 2) specify where the documents must be returned (e.g., to the court clerk, the chambers of the assigned judge, or counsel's office); and 3) require that counsel who receives produced documents provide them to opposing counsel absent a disclosure obligation under Fed. R. Crim. P. 16.

Please note that Rule 17(c) (attached) provides that a subpoena for the production of certain information about a victim may not be issued unless first approved by separate court order.

Case No. 1:21-CR-260-05

**PROOF OF SERVICE**

This subpoena for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_  
\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_  
\_\_\_\_\_.

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of  
\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00 .

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_  
\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc.:

**Federal Rule of Criminal Procedure 17 (c), (d), (e), and (g) (Effective 12/1/08)**

**(c) Producing Documents and Objects.**

**(1) In General.** A subpoena may order the witness to produce any books, papers, documents, data, or other objects the subpoena designates. The court may direct the witness to produce the designated items in court before trial or before they are to be offered in evidence. When the items arrive, the court may permit the parties and their attorneys to inspect all or part of them.

**(2) Quashing or Modifying the Subpoena.** On motion made promptly, the court may quash or modify the subpoena if compliance would be unreasonable or oppressive.

**(3) Subpoena for Personal or Confidential Information About a Victim.** After a complaint, indictment, or information is filed, a subpoena requiring the production of personal or confidential information about a victim may be served on a third party only by court order. Before entering the order and unless there are exceptional circumstances, the court must require giving notice to the victim so that the victim can move to quash or modify the subpoena or otherwise object.

**(d) Service.** A marshal, a deputy marshal, or any nonparty who is at least 18 years old may serve a subpoena. The server must deliver a copy of the subpoena to the witness and must tender to the witness one day's witness-attendance fee and the legal mileage allowance. The server need not tender the attendance fee or mileage allowance when the United States, a federal officer, or a federal agency has requested the subpoena.

**(e) Place of Service.**

**(1) In the United States.** A subpoena requiring a witness to attend a hearing or trial may be served at any place within the United States.

**(2) In a Foreign Country.** If the witness is in a foreign country, 28 U.S.C. § 1783 governs the subpoena's service.

**(g) Contempt.** The court (other than a magistrate judge) may hold in contempt a witness who, without adequate excuse, disobeys a subpoena issued by a federal court in that district. A magistrate judge may hold in contempt a witness who, without adequate excuse, disobeys a subpoena issued by that magistrate judge as provided in 28 U.S.C. § 636(e).

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

Cristian Arevalo Arias )

Case No. 1:21-CR-260-05

Defendant )

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR  
OBJECTS IN A CRIMINAL CASETo: Prince William County Adult Detention Center  
9320 Lee Ave., Manassas, VA 20110

(Name of person to whom this subpoena is directed)

**YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following books, papers, documents, data, or other objects:

Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Mario Guevara Rivera (DOB 5/31/1995), from June 2019 to the present.

Place: U.S. District Court for the Eastern District of Virginia Clerk's Office 401 Courthouse Sq., Alexandria, VA 22314	Date and Time: 09/05/2023 12:00 pm
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Certain provisions of Fed. R. Crim. P. 17 are attached, including Rule 17(c)(2), relating to your ability to file a motion to quash or modify the subpoena; Rule 17(d) and (e), which govern service of subpoenas; and Rule 17(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

(SEAL)

Date: 8/28/2023

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (name of party) Cristian Arevalo Arias, who requests this subpoena, are:

Daniel Goldman, 421 King Street, Suite 505, Alexandria, VA 22314; dan@dangoldmanlaw.com; (202) 677-5709

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Please note that Rule 17(c) (attached) provides that a subpoena for the production of certain information about a victim may not be issued unless first approved by separate court order.

Case No. 1:21-CR-260-05

**PROOF OF SERVICE**

This subpoena for *(name of individual and title, if any)* \_\_\_\_\_  
was received by me on *(date)* \_\_\_\_\_.

☐ I served the subpoena by delivering a copy to the named person as follows: \_\_\_\_\_

\_\_\_\_\_ on *(date)* \_\_\_\_\_; or

☐ I returned the subpoena unexecuted because: \_\_\_\_\_

Unless the subpoena was issued on behalf of the United States, or one of its officers or agents, I have also  
tendered to the witness fees for one day's attendance, and the mileage allowed by law, in the amount of

\$ \_\_\_\_\_.

My fees are \$ \_\_\_\_\_ for travel and \$ \_\_\_\_\_ for services, for a total of \$ 0.00.

I declare under penalty of perjury that this information is true.

Date: \_\_\_\_\_

\_\_\_\_\_  
*Server's signature*

\_\_\_\_\_  
*Printed name and title*

\_\_\_\_\_  
*Server's address*

Additional information regarding attempted service, etc.:

**Federal Rule of Criminal Procedure 17 (c), (d), (e), and (g) (Effective 12/1/08)**

**(c) Producing Documents and Objects.**

**(1) In General.** A subpoena may order the witness to produce any books, papers, documents, data, or other objects the subpoena designates. The court may direct the witness to produce the designated items in court before trial or before they are to be offered in evidence. When the items arrive, the court may permit the parties and their attorneys to inspect all or part of them.

**(2) Quashing or Modifying the Subpoena.** On motion made promptly, the court may quash or modify the subpoena if compliance would be unreasonable or oppressive.

**(3) Subpoena for Personal or Confidential Information About a Victim.** After a complaint, indictment, or information is filed, a subpoena requiring the production of personal or confidential information about a victim may be served on a third party only by court order. Before entering the order and unless there are exceptional circumstances, the court must require giving notice to the victim so that the victim can move to quash or modify the subpoena or otherwise object.

**(d) Service.** A marshal, a deputy marshal, or any nonparty who is at least 18 years old may serve a subpoena. The server must deliver a copy of the subpoena to the witness and must tender to the witness one day's witness-attendance fee and the legal mileage allowance. The server need not tender the attendance fee or mileage allowance when the United States, a federal officer, or a federal agency has requested the subpoena.

**(e) Place of Service.**

**(1) In the United States.** A subpoena requiring a witness to attend a hearing or trial may be served at any place within the United States.

**(2) In a Foreign Country.** If the witness is in a foreign country, 28 U.S.C. § 1783 governs the subpoena's service.

**(g) Contempt.** The court (other than a magistrate judge) may hold in contempt a witness who, without adequate excuse, disobeys a subpoena issued by a federal court in that district. A magistrate judge may hold in contempt a witness who, without adequate excuse, disobeys a subpoena issued by that magistrate judge as provided in 28 U.S.C. § 636(e).

## UNITED STATES DISTRICT COURT

for the

Eastern District of Virginia

United States of America )

v. )

Cristian Arevalo Arias )

Case No. 1:21-CR-260-05

Defendant )

SUBPOENA TO PRODUCE DOCUMENTS, INFORMATION, OR  
OBJECTS IN A CRIMINAL CASETo: Fairfax Adult Detention Center  
10520 Judicial Drive, Fairfax, VA 22030

(Name of person to whom this subpoena is directed)

**YOU ARE COMMANDED** to produce at the time, date, and place set forth below the following books, papers, documents, data, or other objects:

Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Abner Molina Rodriguez (DOB 8/27/1997) from June 2019 to present.

Place: U.S. District Court for the Eastern District of Virginia Clerk's Office 401 Courthouse Sq., Alexandria, VA 22314	Date and Time: 09/05/2023 12:00 pm
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Certain provisions of Fed. R. Crim. P. 17 are attached, including Rule 17(c)(2), relating to your ability to file a motion to quash or modify the subpoena; Rule 17(d) and (e), which govern service of subpoenas; and Rule 17(g), relating to your duty to respond to this subpoena and the potential consequences of not doing so.

(SEAL)

Date: 8/28/2023

CLERK OF COURT



Signature of Clerk or Deputy Clerk

The name, address, e-mail, and telephone number of the attorney representing (name of party) \_\_\_\_\_, who requests this subpoena, are:

**Notice to those who use this form to request a subpoena**

Before requesting and serving a subpoena pursuant to Fed. R. Crim. P. 17(c), the party seeking the subpoena is advised to consult the rules of practice of the court in which the criminal proceeding is pending to determine whether any local rules or orders establish requirements in connection with the issuance of such a subpoena. If no local rules or orders govern practice under Rule 17(c), counsel should ask the assigned judge whether the court regulates practice under Rule 17(c) to 1) require prior judicial approval for the issuance of the subpoena, either on notice or ex parte; 2) specify where the documents must be returned (e.g., to the court clerk, the chambers of the assigned judge, or counsel's office); and 3) require that counsel who receives produced documents provide them to opposing counsel absent a disclosure obligation under Fed. R. Crim. P. 16.

Please note that Rule 17(c) (attached) provides that a subpoena for the production of certain information about a victim may not be issued unless first approved by separate court order.

AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case (PaUe N)

Case T oE 1:21-CR-260-05

**SUBBPOENA TN**

This subpoena for *Defn da (dēmN) of pf emrNda (d ewh* \_\_\_\_\_  
 \_ as received b. me on *Df rdh* \_\_\_\_\_ E

☐ I served the subpoena b. deliverinUa cop. to the named person as follo\_ s: \_\_\_\_\_

\_\_\_\_\_ on *Df rdh* \_\_\_\_\_ wor

☐ I returned the subpoena unegecuted because: \_\_\_\_\_ E

k nless the subpoena \_ as issued on behalf of the k nited States, or one of its officers or aUents, I have also  
 tendered to the \_ itness fees for one da. Fs attendance, and the mileaUe allo\_ ed b. la\_ , in the amount of

1 \_\_\_\_\_ E

7 . fees are 1 \_\_\_\_\_ for travel and 1 \_\_\_\_\_ for services, for a total of 1 \_\_\_\_\_ 0.00 \_\_\_\_\_ E

I declare under penalt. of perjur. that this information is trueE

Date: \_\_\_\_\_ *i du dubc cNefroud*

*SuNrdmefn d femrNda*

*i du dubc fmmudcc*

Additional information reUardinUattempted service, etcE



**PRORC M O I , R O J O C Y I o M S C f t R I C R o c a t h o D h o R s O d o h o N J R u f R O r m q a h****e t h S C F D I t l o w O F t I Y R u p O o D B n R u p d**

**e i h o O R o R C M d A** subpoena ma. order the \_ itness to produce an. booy, papers, documents, data, or other objects the subpoena desiUnatesERhe court ma. direct the \_ itness to produce the desiUnated items in court before trial or before the. are to be offered in evidenceEq hen the items arrive, the court ma. permit the parties and their attorne. s to inspect all or part of themE

**e r h 1 I M 7 l o w O C Q F D U ) l o w O 7 R O I n g F R o M** On motion made promptl. , the court ma. ; uash or modif. the subpoena if compliance \_ ould be unreasonable or oppressiveE

**e v h E I n g F R o M F C S R g F o M O C T F o J D R o d M o J F C Y M F o Q n F I u O A l t u Y d** After a complaint, indictment, or information is filed, a subpoena re; uirinUthe production of personal or confidential information about a victim ma. be served on a third part. onl. b. court orderEBefore enterinUthe order and unless there are egceptional circumstances, the court must re; uire UvinUnnotice to the victim so that the victim can move to ; uash or modif. the subpoena or other\_ ise objectE

**e d h E R C f l e R I A** marshal, a deput. marshal, or an. nonpart. \_ ho is at least - 8 . ears old ma. serve a subpoenaERhe server must deliver a cop. of the subpoena to the \_ itness and must tender to the \_ itness one da. f s \_ itnessattendance fee and the leUal mileaUe allo\_ anceERhe server need not tender the attendance fee or mileaUe allo\_ ance \_ hen the k nited States, a federal officer, or a federal aUenc. has re; uested the subpoenaE

**e R h S , M R O J O R C f l e R I**

**e i h o O 7 R O o l u R O o M R p d A** subpoena re; uirinUa \_ itness to attend a hearinUor trial ma. be served at an. place \_ ithin the k nited StatesE

**e r h o O O F C R w o C F I o u C** dlf the \_ itness is in a foreiUh countr. , N 8 k I S I C E ' - 382 Uboverns the subpoena s serviceE

**e v h T F o u R Y g u d R**he court (other than a maUstrate judUe) ma. hold in contempt a \_ itness \_ ho, \_ ithout ade; uate egcuse, disobe. s a subpoena issued b. a federal court in that districtEA maUstrate judUe ma. hold in contempt a \_ itness \_ ho, \_ ithout ade; uate egcuse, disobe. s a subpoena issued b. that maUstrate judUe as provided in N 8 k I S I C E ' \$2\$(e)E

**U.S. DISTRICT COURT FOR THE**

for the

Eastern District of Virginia

United States of America )

v. )

Cristian Arevalo Arias )

Case No. 1:21-CR-260-05

\_\_\_\_\_  
Defendant )**RETURN TO: U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA  
1000 BANKERS BUILDING, ALEXANDRIA, VA 22314**Re: Prince William County Adult Detention Center  
9320 Lee Ave., Manassas, VA 20110*Defendant (deduct eat d'Court n aR'ecoKLt def d'canidOrdnh***YOU ARE ORDERED** to produce at the time, date, and place set forth below the following: in books, papers, documents, data, or other objects:

Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Abner Molina Rodriguez (DOB 8/27/1997), from June 2019 to the present.

Place: U.S. District Court for the Eastern District of Virginia  
Clerk's Office  
401 Courthouse Sq., Alexandria, VA 22314

Date and Time: 09/05/2023 12:00 pm

Certain provisions of Federal Rule of Criminal Procedure 17(c)(3) are attached, including Wile - 3(c)(N), relating to our ability to file a motion to quash or modify the subpoena and (e), which govern service of subpoenas and Wile - 3(U), relating to our duty to respond to this subpoena and the potential consequences of not doing so.

*DEFENDANT*

Date: 8/28/2023

*g TFl k q v æ y , l '**John Williams**i Nefroudt (ag phuPt uc dLorwg phuP*

The name, address, email, and telephone number of the attorney representing Defendant is Cristian Arevalo Arias

, who represents this subpoena, are:

Daniel Goldman, 421 King Street, Suite 505, Alexandria, VA 22314; dan@dangoldmanlaw.com; (202) 677-5709

**8 Fed. R. Cr. P. 17(c)(3) NOTICE OF RIGHTS**

Before receiving and serving a subpoena pursuant to Federal Rule of Criminal Procedure 17(c), the party receiving the subpoena is advised to consult the rules of practice of the court in which the criminal proceeding is pending to determine whether any local rules or orders establish requirements in connection with the issuance of such a subpoena. If no local rules or orders govern practice under Rule 17(c), counsel should ask the assigned judge whether the court regulates practice under Rule 17(c) to require prior judicial approval for the issuance of the subpoena, either on notice or ex parte; if not specified, here the documents must be returned (either to the court clerk, the chambers of the assigned judge, or counsel's office) and 2) require that counsel who receives produced documents provide them to opposing counsel absent a disclosure obligation under Federal Rule of Criminal Procedure 17(e).

Please note that Rule 17(c) (attached) provides that a subpoena for the production of certain information about a victim may not be issued unless first approved by a separate court order.

AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case (PaUe N)

Case T oE 1:21-CR-260-05

**SUBPOENA**

This subpoena for *Defn da (dēmN) of pf emrNda (d ewh* \_\_\_\_\_  
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1 \_\_\_\_\_ E

7 . fees are 1 \_\_\_\_\_ for travel and 1 \_\_\_\_\_ for services, for a total of 1 \_\_\_\_\_ 0.00 \_\_\_\_\_ E

I declare under penalt. of perjur. that this information is trueE

Date: \_\_\_\_\_ *i du dubc cNefroud*

*SuUrdmefn d femrNda*

*i du dubc fmmudcc*

Additional information reUardinUattempted service, etcE

**PRODUCTION OF DOCUMENTS AND INFORMATION****et hS CFI t low 0 Ft I Y R up 0 0 0 0 n R up d**

**ei h o 0 R 0 C M d A** subpoena ma. order the \_ itness to produce an. booy, papers, documents, data, or other objects the subpoena desiUnatesERhe court ma. direct the \_ itness to produce the desiUnated items in court before trial or before the. are to be offered in evidenceEq hen the items arrive, the court ma. permit the parties and their attorne. s to inspect all or part of themE

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**er h o 0 0 F C R 0 0 C F I o u C ) d l f** the \_ itness is in a foreiUh countr. , N 8 k I S I C E ' - 382 Uboverns the subpoena serviceE

**ew h T F o u R Y g u d R** he court (other than a maUstrate judUe) ma. hold in contempt a \_ itness \_ ho, \_ ithout ade; uate egcuse, disobe. s a subpoena issued b. a federal court in that districtEA maUstrate judUe ma. hold in contempt a \_ itness \_ ho, \_ ithout ade; uate egcuse, disobe. s a subpoena issued b. that maUstrate judUe as provided in N 8 k I S I C E ' \$2\$(e)E

# IN THE UNITED STATES DISTRICT COURT FOR THE

for the

Eastern District of Virginia

United States of America )

v )

Cristian Arevalo Arias )

Case No. 1:21-CR-260-05

Defendant )

IN RE: SUBPOENA TO PRODUCE EVIDENCE IN CONNECTION WITH THE PROSECUTION OF THE CRIMINAL CASE OF MARIO GUEVARA RIVERA, DOB 5/31/1995, CHARGED WITH VIOLATION OF 18 U.S.C. § 878(a)(1) AND (2).

Re: Rappahannock Regional Jail  
1745 Jefferson Davis Hwy, Stafford, VA 22554

Defendant (duct eat dRt n aRvacoKLt def dñanidOrdnh

QB/ 2 UN TB( ( 28 bNb to produce at the time, date, and place set forth below the following: inUbooy, papers, documents, data, or other objects:

Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Mario Guevara Rivera (DOB 5/31/1995), from July 2021 to the present.

Place: U.S. District Court for the Eastern District of Virginia Clerk's Office 401 Courthouse Sq., Alexandria, VA 22314	Date and Time: 09/05/2023 12:00 pm
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DFUTH

Date: 8/28/2023

g TFl k q v æ y , l '



*[Signature]*

i Nefrouda (ag pñuPt uEdLorwg pñuP

The name, address, email, and telephone number of the attorney representing Defendant is Cristian Arevalo Arias

, who represents this subpoena, are:

Daniel Goldman, 421 King Street, Suite 505, Alexandria, VA 22314; dan@dangoldmanlaw.com; (202) 677-5709

## 8 Full RQFG7FpR9 7FOpR07lpQFCY QFQBI RpuQFI ngFRbM

Before representing and serving a subpoena pursuant to 'edWECErimeEPE- 3(c), the party seeking the subpoena is advised to consult the rules of practice of the court in which the criminal proceeding is pending to determine whether any local rules or orders establish requirements in connection with the issuance of such a subpoena. If no local rules or orders govern practice under Wile - 3(c), counsel should ask the assigned judge whether the court regulates practice under Wile - 3(c) to require prior judicial approval for the issuance of the subpoena, either on notice or ex parte; if not specified, here the documents must be returned (either to the court clerk, the chambers of the assigned judge, or counsel's office) and 2) require that counsel who receives produced documents provide them to opposing counsel absent a disclosure obligation under 'edWECErimeEPE- 3E

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AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case (PaUe N)

Case T oE 1:21-CR-260-05

**SUBPOENA**

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\_\_\_\_\_ on *Df rdh* \_\_\_\_\_ wor

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1 \_\_\_\_\_ E

7 . fees are 1 \_\_\_\_\_ for travel and 1 \_\_\_\_\_ for services, for a total of 1 \_\_\_\_\_ 0.00 \_\_\_\_\_ E

I declare under penalt. of perjur. that this information is trueE

Date: \_\_\_\_\_ *i du dubc cNefroud*

*SuUrdmefn d femrNda*

*i du dubc fmmudcc*

Additional information reUardinUattempted service, etcE

**PRODUCTION OF DOCUMENTS AND INFORMATION****et hS CFI t low 0 Ft I Y R up 0 0 0 0 n R up d**

**ei h o 0 R 0 C M d A** subpoena ma. order the \_ itness to produce an. booy, papers, documents, data, or other objects the subpoena desiUnatesERhe court ma. direct the \_ itness to produce the desiUnated items in court before trial or before the. are to be offered in evidenceEq hen the items arrive, the court ma. permit the parties and their attorne. s to inspect all or part of themE

**er h 1 I M 7 low 0 0 0 FDI low 0 7 RDI ng FR M**On motion made promptl. , the court ma. ; uash or modif. the subpoena if compliance \_ ould be unreasonable or oppressiveE

**evh EI ng FR M FCS RG Fo M 0 C F o JDR d M Oo JFCY M F o 0 n FI u 0 0 A It u Y d**After a complaint, indictment, or information is filed, a subpoena re; uirinUthe production of personal or confidential information about a victim ma. be served on a third part. onl. b. court orderEBefore enterinUthe order and unless there are egceptional circumstances, the court must re; uire UvinUnnotice to the victim so that the victim can move to ; uash or modif. the subpoena or other \_ ise objectE

**edh ERG It RI A** marshal, a deput. marshal, or an. nonpart. \_ ho is at least - 8 . ears old ma. serve a subpoenaERhe server must deliver a cop. of the subpoena to the \_ itness and must tender to the \_ itness one da. F \_ itnessattendance fee and the leUal mileaUe allo \_ anceERhe server need not tender the attendance fee or mileaUe allo \_ ance \_ hen the k nited States, a federal officer, or a federal aUenc. has re; uested the subpoenaE

**er h S, MRO 0 ERG It RI**

**ei h o 0 7 R 0 o L R 0 0 M R d A** subpoena re; uirinUa \_ itness to attend a hearinUor trial ma. be served at an. place \_ ithin the k nited StatesE

**er h o 0 0 FCR wo C FI ou C** dlf the \_ itness is in a foreiUh countr. , N 8 k ISICE' - 382 Uboverns the subpoena serviceE

**evh T Fou R Y gud R**he court (other than a maUstrate judUe) ma. hold in contempt a \_ itness \_ ho, \_ ithout ade; uate egcuse, disobe. s a subpoena issued b. a federal court in that districtEA maUstrate judUe ma. hold in contempt a \_ itness \_ ho, \_ ithout ade; uate egcuse, disobe. s a subpoena issued b. that maUstrate judUe as provided in N 8 k ISICE' \$2\$(e)E

AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case

**U.S. DISTRICT COURT FOR THE**

for the

Eastern District of Virginia

United States of America )

v. )

Cristian Arevalo Arias )

Case No. 1:21-CR-260-05

\_\_\_\_\_  
Defendant )**RETURN TO: U.S. DISTRICT COURT FOR THE EASTERN DISTRICT OF VIRGINIA  
508 WATERWORKS RD., FARMVILLE, VA 23901**Re: Farmville Detention Center  
508 Waterworks Rd., Farmville, VA 23901*Defendant (deduct eat d'Court n aR'acoKLt def d'canidOrdnh*

**QUESTIONS:** ( 28 bNb to produce at the time, date, and place set forth below the following in books, papers, documents, data, or other objects:  
Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Juan Vasquez (DOB 00/00/1981), from September 2019 to the present.

Place: U.S. District Court for the Eastern District of Virginia Clerk's Office 401 Courthouse Sq., Alexandria, VA 22314	Date and Time: 09/05/2023 12:00 pm
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Certain provisions of 'edWECErimeEPE- 3 are attached, including Wile - 3(c)(N), relating to our ability to file a motion to ; wash or modif. the subpoena Wile - 3(d) and (e), which govern service of subpoenas and Wile - 3(U), relating to our duty to respond to this subpoena and the potential consequences of not doing so.

*DFUTH*

Date: 8/28/2023

*g TFl k q v g y , l '**i Nefrouda (g phuPt uEdLorwg phuP*

The name, address, email, and telephone number of the attorney representing Defendant (defurwh) Cristian Arevalo Arias, who requests this subpoena, are:

Daniel Goldman, 421 King Street, Suite 505, Alexandria, VA 22314

**8 Full RQFG7FpR9 7FOpR07lpQFCY QFQBI RpuQFI ngFRbM**

Before requesting and serving a subpoena pursuant to 'edWECErimeEPE- 3(c), the party seeking the subpoena is advised to consult the rules of practice of the court in which the criminal proceeding is pending to determine whether any local rules or orders establish requirements in connection with the issuance of such a subpoena. If no local rules or orders govern practice under Wile - 3(c), counsel should ask the assigned judge whether the court regulates practice under Wile - 3(c) to require prior judicial approval for the issuance of the subpoena, either on notice or ex parte; N) specif. where the documents must be returned (either to the court clerk, the chambers of the assigned judge, or counsel's office) and 2) require that counsel who receives produced documents provide them to opposing counsel absent a disclosure obligation under 'edWECErimeEPE- 3E

Please note that Wile - 3(c) (attached) provides that a subpoena for the production of certain information about a victim may not be issued unless first approved by separate court order.



AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case (PaUe N)

Case T oE 1:21-CR-260-05

**SUBPOENA**

This subpoena for *Defn da (dēmN) of pf emrNda (d ewh* \_\_\_\_\_  
 \_ as received b. me on *Df rdh* \_\_\_\_\_ E

☐ I served the subpoena b. deliverinUa cop. to the named person as follo\_ s: \_\_\_\_\_

\_\_\_\_\_ on *Df rdh* \_\_\_\_\_ wor

☐ I returned the subpoena unegecuted because: \_\_\_\_\_ E

k nless the subpoena \_ as issued on behalf of the k nited States, or one of its officers or aUents, I have also  
 tendered to the \_ itness fees for one da. Fs attendance, and the mileaUe allo\_ ed b. la\_ , in the amount of

1 \_\_\_\_\_ E

7 . fees are 1 \_\_\_\_\_ for travel and 1 \_\_\_\_\_ for services, for a total of 1 \_\_\_\_\_ 0.00 \_\_\_\_\_ E

I declare under penalt. of perjur. that this information is trueE

Date: \_\_\_\_\_ *i du dubc cNefroud*

*SuUrdmefn d femrNda*

*i du dubc fmmudcc*

Additional information reUardinUattempted service, etcE

**PRODUCTION OF DOCUMENTS AND INFORMATION****et hS CFI t low 0 Ft I Y R up 0 0 0 0 n R up d**

**ei h o 0 R 0 C M d** A subpoena ma. order the \_ itness to produce an. booy, papers, documents, data, or other objects the subpoena desiUnatesERhe court ma. direct the \_ itness to produce the desiUnated items in court before trial or before the. are to be offered in evidenceEq hen the items arrive, the court ma. permit the parties and their attorne. s to inspect all or part of themE

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Case T oE 1:21-CR-260-05

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I declare under penalt. of perjur. that this information is trueE

Date: \_\_\_\_\_ *i du dubc cNefroud*

*SuUrdmefn d femrNda*

*i du dubc fmmudcc*

Additional information reUardinUattempted service, etcE

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# k TIRMD SRARMS DISRWCR Cok WR

for the

Eastern District of Virginia

k nited States of America )

vE )

Cristian Arevalo Arias )

Case ToE 1:21-CR-260

*Ed(denfer* )

**E/ 0 SBN8 2 0 B 0 U B / TN 0 BT / ( N8 j Es 08 PBU( 2 j B8 s 0 B U  
B0 . NTj E08 0 0 TU ( 8 2 G 0 2 EN**

Ro: Pamunkey Regional Jail  
7240 Courtland Farm Rd., Hanover, VA 23069

*D/f n da (d/duct eat dCRt n aRvacoKLt def d/eanidOrdnh*

**QB/ 2 UN TB( ( 2 8 b Nb** to produce at the time, date, and place set forth below the following in books, papers, documents, data, or other objects:

Records of disciplinary infractions, keep separates, housing assignments, and programming, as well as recordings of phone calls, emails, and text messages for: Mario Guevara Rivera (DOB 5/31/1995), from January 2021 to the present.

Place: U.S. District Court for the Eastern District of Virginia Clerk's Office 401 Courthouse Sq., Alexandria, VA 22314	Date and Time: 09/05/2023 12:00 pm
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Certain provisions of ' edWECErimeEPE- 3 are attached, including Wile - 3(c)(N), relating to our ability to file a motion to ; uash or modif. the subpoena Wile - 3(d) and (e), which govern service of subpoenas and Wile - 3(U), relating to our duty to respond to this subpoena and the potential consequences of not doing so.

*D FUTH*

Date: 8/28/2023

*g TFl k q v æ y , l '*



*i Nefrouda (ag phuPt ue dLorwg phuP*

The name, address, email, and telephone number of the attorney representing D/f n da (d/furwh Cristian Arevalo Arias, who requests this subpoena, are:

Daniel Goldman, 421 King Street, Suite 505, Alexandria, VA 22314; dan@dangoldmanlaw.com; (202) 677-5709

## 8 Fult RQFG7 FpR9 7 F0 pR07 IpCFY QF0B1 R p0Q1 ng FRb M

Before requesting and serving a subpoena pursuant to ' edWECErimeEPE- 3(c), the party seeking the subpoena is advised to consult the rules of practice of the court in which the criminal proceeding is pending to determine whether any local rules or orders establish requirements in connection with the issuance of such a subpoena. If no local rules or orders govern practice under Wile - 3(c), counsel should ask the assigned judge whether the court regulates practice under Wile - 3(c) to require prior judicial approval for the issuance of the subpoena, either on notice or ex parte; if not specified, here the documents must be returned (either to the court clerk, the chambers of the assigned judge, or counsel's office) and 2) require that counsel who receives produced documents provide them to opposing counsel absent a disclosure obligation under ' edWECErimeEPE- 3E.

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AO 89B (07/16) Subpoena to Produce Documents, Information, or Objects in a Criminal Case (PaUe N)

Case ToE 1:21-CR-260

**SUBPOENA**

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Date: \_\_\_\_\_ *i du dubc cNefroud*

*SuUrdmefn d femrNda*

*i du dubc fmmudcc*

Additional information reUardinUattempted service, etcE

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